

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

MINUTES

6473 Clark Road

Paradise, California 95969

May 30, 2023

5:00 P.M

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 3 You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the board distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA), Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

1.0 Call to Order 5:01pm

1.1 Flag Salute

1.2 Roll Call

Christina Voigt, Chair /8th Grade Parent Representative
 Heinke Heinke, 7th Grade Parent Representative
 Christine Cooper /6th Grade Parent Representative
 Mike Witten, Staff Representative/Treasurer
 Shelby Boston, Community Representative
 Beverly Landers, Executive Director
 Jennifer Duran, Secretary to the Board

Attendance
Present
Present
Present
Present
Present
Absent
Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: nothing to report

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: nothing to report

4.0 Closed Seccession 5:02 pm

4.1 Personnel Issues (Government Code 54957)

4.1.a Discipline/Dismissal/Release/Resignation/Leave

4.2 Discussion Contract for Services with CORE Butte and PCMS

4.3 Reconvene Open Session **5:42pm**

4.4 Action Taken in Closed Session

Minutes: A motion was made by Shelby Boston to approve pursuing a contract with CORE Butte for our back office services. This was seconded by Mike Whitten the vote was 5-0, the motion was unanimous.

5.0 Reports and Presentations

5.1 Student Council Report - Chase Voigt

Minutes: Chase was not present at the meeting but Student Council information was shared by Amy Behlke. Amy shared that the Student Council put together a fun day for the entire school, on Wednesday May 30, 2023.

5.2 PLC Report - Erica Freimuth or Jenn Brooks

Minutes: nothing to report

5.3 Teacher Report - Amy Behlke

Minutes: Amy reported that in the absence of Bev Landers as the Executive Director the last week went smoothly. Extra staff was brought in to help supervise in her absence. Both the 7th and 8th grade students attend well executed out of town field trips with no issues. The staff is pulling together to make sure that the 8th grade graduation on Thursday June 1, 2023 will go well. The 6th and 7th grade students received their special awards at a family attended event on Tuesday May 30, 2023.

5.4 Enrollment Update - Jennifer Duran

Current: 6th 52

7th 40

8th 50

For next school year 2023-2024

6th 51

7th 52 with 13 on the waitlist

8th 47

5.5 Principal's Report - reported by Chris Palmer

Minutes: Last week's field trips went well. There is a plan in place for the new administrator to meet with all new incoming families over the summer. The staff will also meet with the new administrator to set goals for the upcoming school year over summer.

6.0 Discussion Items

7.0 Consent Agenda

7.1 Approval of [Minutes from the May 16, 2023 meeting](#)

Minutes: A motion was made by Christine Cooper and seconded by Mike Whitten to approve, The motion was passed with a 4-0 vote with Shelby Boston abstaining. The motion was unanimous

8.0 Action Items

8.1 Facilities: [Approve Drywall repair](#)

Minutes: A motion was made by Shelby Boston to approve the Prime Time Drywall bid to repair the drywall in classroom F. The motion was seconded by Mike Whitten to approve. The motion was passed with a 5-0 vote. The motion was unanimous.

8.2 Approve [Paradise Alliance Church Facility Maintenance Bill](#)

Minutes: A motion was made by Shelby Boston to approve the Paradise Alliance Church Facility maintenance bill to be deducted from the security deposit. The motion was seconded by Christine Cooper. The motion passed with a 5-0 vote. The motion was unanimous.

8.3 Approve Incoming Board Member Recommendation

Minutes: This item was tabled for future discussion

8.4 Approve Contracting with CORE Butte

Minutes: This item was approved in closed session

8.5 Approve the [CARS Report prepared by Becca Carey with ARI](#)

Minutes: A motion was made by Shelby Boston and seconded by Christine Cooper.

The motion passed with a 5-0 vote, the motion was unanimous.

8.6 Approve [Health Care Insurance Change](#)

Minutes: A motion was made by Christine Cooper to change the staff's health

insurance carrier from Blue Shield to Blue Cross for the 2023-2024 school year. The

motion was seconded by Heinke Heinke. The motion passed with a 5-0 vote. The

motion

was unanimous.

8.8 Approve Induction Stipend for Chris Palmer

Minutes: A motion was made by Shelby Boston and seconded by Mike Whitten. The

motion passed with a 5-0 vote. The motion was unanimous.

9.0 Future Agenda Items

Minutes: 1. discussion/action on the 2023-2024 LCAP

2. discussion/action on the July 1, 2023 Budget

3. Recommendation/Contract for superintendent/Principal for the 2023-2024 school year.

9.0 Adjournment: Next meeting June 27, 2023 at 5:00pm

Minutes: Meeting adjourned at 6:03pm